

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, January 30, 2004
9:00 - 10:00 a.m.

The Mission Inn
San Diego West Conference Room
3649 Mission Inn Avenue
Riverside, CA 92501

Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.

I. CHAIR'S REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (JAN 162) (Larry Doyle)
- B. Resolution Commemorating the Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas** (JAN 163) (Windie Scott, Carol Madeja) (Pages 1-3)

III. INFORMATION & DISCUSSION ITEMS

- A.. Consideration of Judicial Council Budget Issues (Windie Scott, Larry Doyle)
- B. Board Committee Activities for the Year - discussion (Windie Scott)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE

- A. Report of the Chief Legislative Counsel* (JAN 161) (Larry Doyle)
- B. Report of Director, Office of Media & Information Services (Dean Kinley)
- C. Report of Director, Bar Relations Outreach (Carol Madeja)

*On January 30 Board of Governors agenda are the following items from this committee:

- 161 - Report of the Chief Legislative Counsel
- 162 - Immediate Action Items
- 163 - Resolution Commemorating the Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas*

**AGENDA
CLOSED SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, January 30, 2004
9:00 - 10:00 a.m.

The Mission Inn
San Diego West Conference Room
3649 Mission Inn Avenue
Riverside, CA 92501

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.</i></p>

- I. Advice of Counsel re matters placed on Open Session Agenda*

- II. Advice of Counsel re referral of matters to committees or sections*

*Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.